

# **CHARTER TOWNSHIP OF DELTA**

Public Meeting Room B  
Delta Administration Building  
7710 W. Saginaw Highway  
Lansing, MI 48917

## **TOWNSHIP ELECTION COMMITTEE MINUTES**

**Monday, July 7, 2014**

### **I. CALL TO ORDER**

Clerk Mary R Clark called the meeting to order at 5:45 p.m.

### **II. ROLL CALL**

Members Present: Clerk Clark, Trustee Jeff Hicks and Trustee Doug Kosinski

Members Absent: None

### **III. SET/ADJUST AGENDA**

### **IV. DISCUSSION ITEMS**

#### **1. Public Test**

TRUSTEE KOSINSKI MOVED TO SET THE PUBLIC TEST FOR THE AUGUST 5, 2014 PRIMARY ELECTION FOR FRIDAY, JULY 25, 2014 AT 8:00 A.M. TRUSTEE HICKS SUPPORTED THE MOTION. MOTION PASSED 3-0.

#### **2. Approval of Election Workers and Wages**

TRUSTEE HICKS MOVED TO APPROVE ELECTION WORKERS AND WAGES AS PRESENTED FOR THE AUGUST 5, 2014 PRIMARY ELECTION AUTHORIZING THE CLERK TO ADD ADDITIONAL WORKERS AS NEED PRESENTS. TRUSTEE KOSINSKI SUPPORTED THE MOTION. MOTION PASSED 3-0.

#### **3. Affidavit of Designation & Test Deck**

CLERK CLARK MOVED TO AUTHORIZE A NEW AFFIDAVIT FOR THE AUGUST PRIMARY AND THE NOVEMBER GENERAL ELECTION BECAUSE OF STAFF CHANGES IN THE CLERK'S OFFICE. TRUSTEE HICKS SUPPORTED THE MOTION. MOTION PASSED 3-0.

### **V. ADJOURNMENT**

CLERK CLARK MOVED THAT THE MEETING ADJOURN AT 5:55 P.M.

TRUSTEE HICKS SUPPORTED THE MOTION. MOTION PASSED 3 TO 0.

**CHARTER TOWNSHIP OF DELTA**

**MARY R CLARK, TOWNSHIP CLERK**